Town of Rock Rock County, Wisconsin

www.tn.rock.wi.gov

March 5, 2018

Call To Order-Chairman Gunn called the monthly Town Board meeting to order. All Board members were present.

Minutes-Supervisor Parker moved to approve the minutes of the monthly meeting as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Treasurer Report- Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried.

Zoning Report-Dave Diestler reported he mailed a letter to Dennis Selvog notifying him of the violation, Dennis came to the Planning and Zoning meeting.

Audience Communication-Marlin Smith noted the garbage flying out of the garbage/recycle trucks with the strong winds last week.

Planning and Zoning-Supervisor Dubanowich reported they gave approve a conditional use permit for Todd Freier. Attorney Lindau is drafting the conditional use permit. Dennis Selvog attended the meeting to address the violation at the property on Tracey Road. Dave Diestler will send a letter to Dennis Selvog asking for a long term plan for the property; with the request he submit it by May 31.

Wavier and Indemnity Agreement-Attorney Lindau had a proposed agreement for Mark Ritter to sign. Some amendments need to be made; Mark Ritter will sign the agreement at Nowlan & Mouat Law Office.

Town of Beloit Incorporation-Attorney Lindau updated the Board on the proposed incorporation of the Town of Beloit. The Town of Rock received notice of the public hearing March 29, 2018 at 10:30, Rock County Courthouse. Attorney Lindau will file a petition of interest on behalf of the Town.

The Town Board will do the ride around viewing the roads this month; no date has been determined. TRIP funds for the amount of \$60,000 was approved for Kessler Road.

Board of Review-Board of Review will be June 5, 2018-5:00-7:00 pm. Open Book will be May 8, 2018, 3:00-5:00 pm.

Operator License-Supervisor Parker moved to approve operator license for George Atkinson, Sabrina Dowd, Autumn Hageman, and Cheyane Snopek. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Bills-Supervisor Parker moved to approve payment of the invoices as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Adjournment-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett Clerk/Treasurer